

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Deputy Director of Emergency Management Chris Kelley  
Director of Road & Bridge Greg Edington  
Deputy County Clerk Jodi Vanskike

Public: Calinn Goss – Columbia Missourian, Charles Dunlap – Tribune

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 2:30pm.

**Purchasing**

**1. First Reading: Amendment #2 to Contract 45-22AUG19 - Records Shredding & Disposal - Boone County**

Senior Buyer Liz Palazzolo read the following memo: Amendment #2 to contract 45-22AUG19 with Shred-It USA, LLC for Records Shredding and Disposal Services that was awarded September 24, 2019 (Commission Order 413-2019) is being amended to delete annual purge service from the contract.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

This is a Countywide Term and Supply contract.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Road & Bridge**

**2. First Reading: No Parking sign placements on Log Providence Road**

Director of Road & Bridge Greg Edington stated his department, along with Commissioner Aldred, has gotten a request to have “No Parking” signs posted on Log Providence Road from the end of State maintenance near Hwy. 63 to Woodson Harris. Director Edington stated his department agrees with the analysis due to the nature of the road having one way in and one way out. Director Edington stated the width of the roads is 19-20 feet with minimal ditching and tree-lined banks, which doesn’t accommodate any on-site parking.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Emergency Management**

**3. First and Second Reading: Outdoor Warning Siren Agreement Placement – Louisville Park**

Deputy Director of Emergency Management Chris Kelley stated he asked for a first and second reading as he has been working with the City of Columbia to get this done before the end of the County’s fiscal year and to be able to get on the City’s agenda. Deputy Director Kelley stated they will be moving an existing siren from Scott Blvd, near Sussex, which was placed by the City of Columbia before the County had the siren system. Deputy Director Kelley stated at the current location, there is not great access and, currently, our service contractor has to go through a residential yard, and every time this siren gets service, Emergency Management incurs damage to the lawn adjacent to the siren. Deputy Director Kelley stated they have reached an agreement with Parks & Recreation and City Legal to move the existing siren from Scott Blvd and Sussex to Louisville Park, along Louisville Drive just north of Whitefish Drive. Deputy Director Kelley stated they are requesting the Commission approve this agreement with the City of Columbia.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and the City of Columbia for The Placement of an Outdoor Emergency Warning Siren in Louisville Park.

The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #485-2021**

**4. Second Reading: FY20 Emergency Management Performance Grant (EMPG) Direct Assistance Application (First Read 11.18.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Emergency Management Performance Grant (EMPG) Direct Assistance application submitted by the Office of Emergency Management.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #486-2021**

**5. Second Reading: Right of Use Permit – Outdoor Warning Siren St. Charles Rd & Remm Drive (First Read 11.18.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement for St. Charles Rd & Remm Drive.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #487-2021**

**Sheriff's Office**

**6. Second Reading: St. Charles City K-9 Basic Training Contract (First Read 11.18.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- City of St. Charles, MO

The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to sign said agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #488-2021**

**IT**

**7. Second Reading: Request to Transfer an employee above the Authorized Transfer Salary (First Read 11.18.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the Authorized Transfer Salary for position number 724, Administrative Technician, and does hereby authorize an appropriation of \$15.12 per hour for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #489-2021**

**Commission:**

**8. Second Reading: Memorandum of Understanding between Columbia College and the County of Boone for Storage and Display of Murals (First Read 11.18.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into a memorandum of understanding with Columbia College to effectuate the transfer of the County's interest in two murals painted by Sid Larson to Columbia College for the maintenance and periodic display of those murals. Commissioner Aldred seconded the motion.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #490-2021**

**9. Public Comment**

There was no public in person or on the phone who wished to speak.

**10. Commissioner Reports**

Commissioner Thompson stated the Commissioners just got back from the Missouri Association of Counties Annual Meeting and it was the first opportunity for Boone County to participate in one of the Steering Committee's that the Executive Board has created. Commissioner Thompson stated Boone County is in charge of the Police, Justice, and Mental Health Steering Committee and at the Steering Committee Meeting on Sunday morning, they had Sheriff's from three counties, Public Administrators from five counties and Boone County's Chief Juvenile Officer came down to join the effort. Commissioner Thompson stated they had an amazing conversation with a lot of energy, and she feels the work of all of the stakeholder groups together, should result in some really fine work moving forward. Commissioner Thompson stated the need to redirect resources and to understand where the gaps are in every community for people living with behavioral health issues was very evident. Commissioner Thompson stated she is very proud of the Missouri Association of Counties for allowing them to address it in this way and she was thrilled to see that kind of participation from the Sheriffs Association.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner